

COMMITTEE OF THE WHOLE MEETING

No. 2014-04

TUESDAY, APRIL 1, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

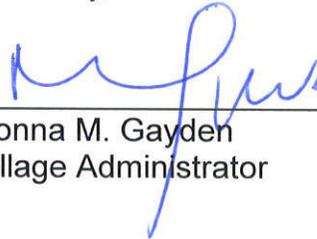
1. Discussion to Co-Sponsor Thornton Township Job Fair - \$1,000.00 Donation
2. Discussion of authorization to advertise for bids to resurface Glenwoodie and Heartland Drives
3. Discussion regarding Electric Aggregation
4. Discussion of the distribution of funds to Glenwood Youth Sports Group
5. Discussion of a \$35.00 flat late fee for water bills
6. Discussion of recommendation from the Golf Committee regarding initial process of finding buyers for the sale of the Cell Tower at Glenwoodie
7. Discussion of recommendation from the Golf Committee regarding prepaid 10 Round with Cart Golf Package

OPEN TO THE PUBLIC

Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate Acquisition and Section 2(c) 11 Litigation

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 3/28/14

JOYCE M. WASHINGTON  
*Trustee*

NORBERT CIPOWSKI  
*Trustee*

GERALD "JERRY" JONES  
*Trustee*

STAFFORD C. OWENS  
*Trustee*



**FRANK M. ZUCCARELLI**  
*Supervisor*



March 14, 2014

JACQUELINE E. DAVIS-RIVERA  
*Clerk*

CASSANDRA HOLBERT  
*Assessor C.I.A.O.*

ROBERT "BOB" PIEKARSKI  
*Highway Commissioner*

Mayor Kerry Durkin  
Village of Glenwood  
One Asselborn Way  
Glenwood, IL 60425

Dear Mayor Durkin:

Thornton Township would like to extend an invitation to the Village of Glenwood to serve as a co-sponsor of this year's 19<sup>th</sup> annual Job Fair. Presented by Thornton Township and South Suburban Community College, scheduled for Tuesday, May 20, 2014 at the South Suburban Fitness Center.

Each co-sponsor will be included in all radio, newspaper, access cable and Comcast cable advertising. Your village will also be featured in the Thornton Township **Focus** newsletter Job Fair special edition, which is mailed to over 75,000 Thornton Township households. Your village logo will be placed on the Job Fair goody bag that each attendee will receive. Lastly, a representative from the Village of Glenwood will be provided a table at the Job Fair to promote your services.

Please **confirm your participation by April 21, 2014** to be included in all advertising and promotions. Your co-sponsor form and donation of \$1,000.00 should also be received by April 21, 2014.

We are also asking for your cooperation in encouraging your local businesses and/or Chamber of Commerce to participate in this year's Job Fair. We would appreciate your providing us with contact information or a liaison to reach your local business community. Our combined efforts and resources help to contain expenses and demonstrate a strong commitment to intergovernmental relationships.

With the difficult economic times that we are all experiencing, it is important that we all come together to provide our communities with opportunities like the Job Fair. With your participation, this year's Job Fair will again be a great success! We look forward to working with you. If you have any questions please contact Community Relations at 708/596-6040 x3168 or [dmedina@thorntontwp.com](mailto:dmedina@thorntontwp.com)

Sincerely,

Frank M. Zuccarelli  
Thornton Township Supervisor

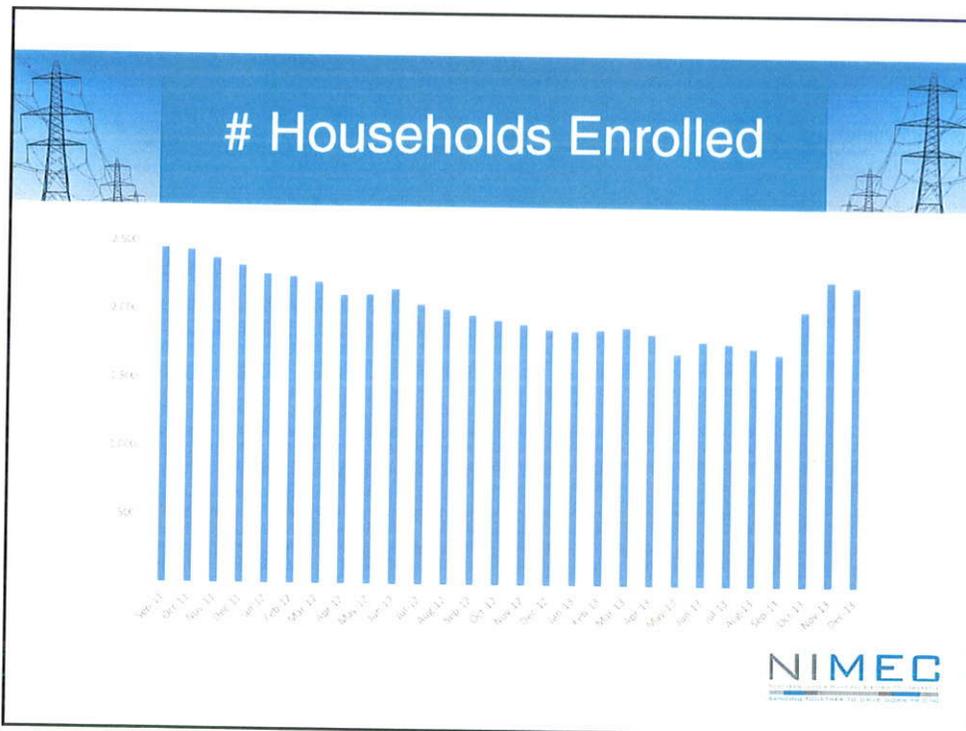
333 EAST 162ND STREET, SOUTH HOLLAND, IL 60473  
(708) 596-6040 • [www.thorntontownship.com](http://www.thorntontownship.com) • FAX (708) 596-3207

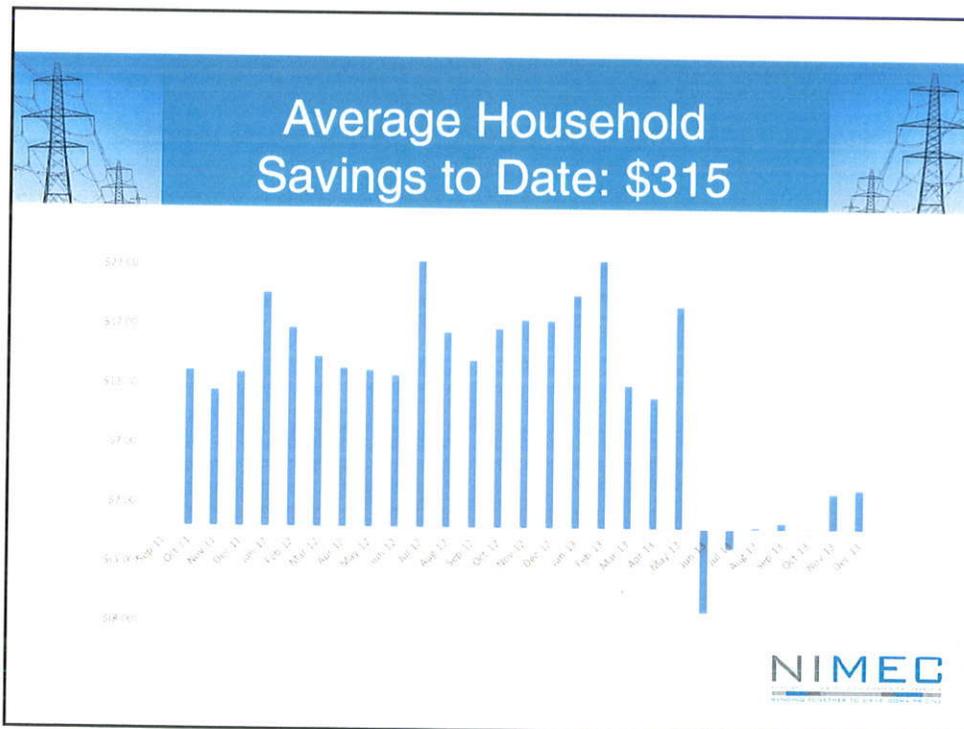
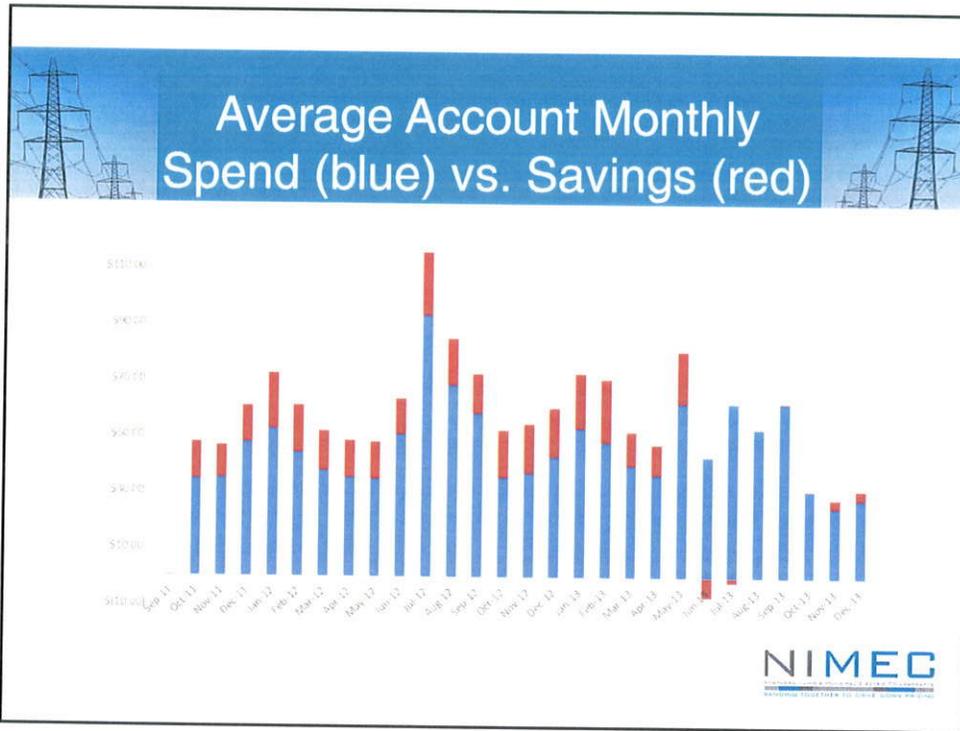
# Electric Aggregation Program Report

## Village of Glenwood



The slide features a blue header with the title 'Electric Aggregation Program Report' and a white background with the subtitle 'Village of Glenwood'. The NIMEC logo is located in the bottom right corner.



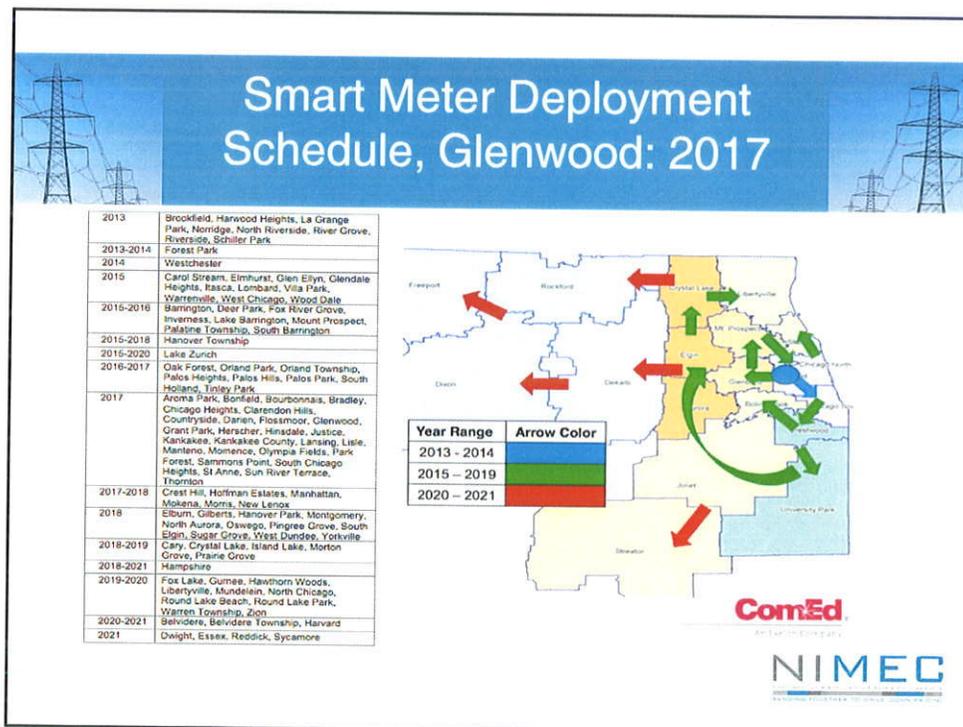
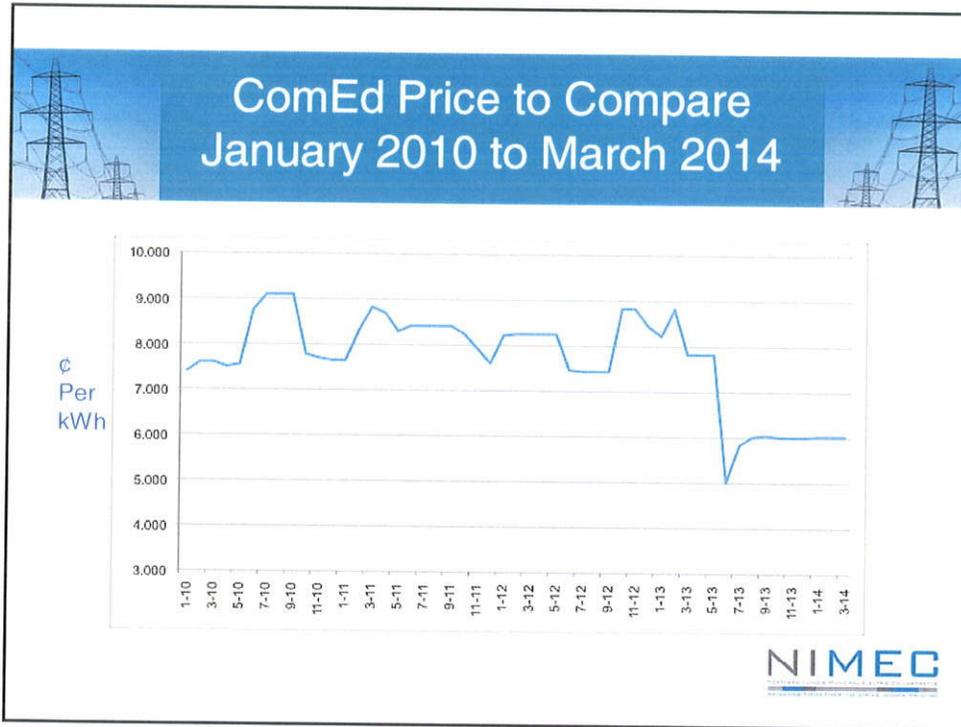


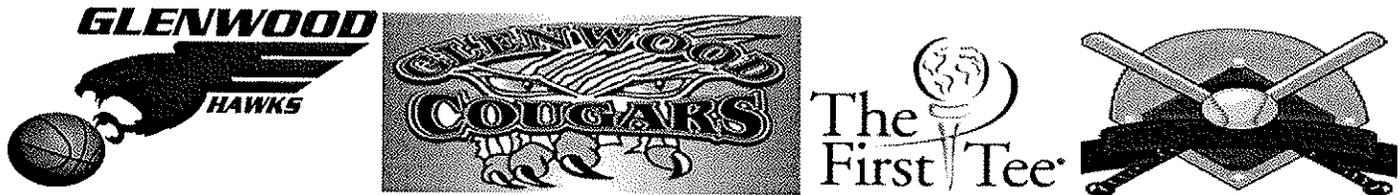


### Glenwood Aggregation Program

- Fixed 5.356¢ per kWh  
(Current ComEd rate 6.023 ¢ per kWh)
- Term through August 2014
- No early termination fee
- Residents may still enroll by calling energy.me at 855-243-7270

**NIMEC**  
NORTH INDIANA MUNICIPAL ENERGY COOPERATIVE





March 23, 2014

Hello Glenwood Youth Sports Groups,

Thank You for your participation in the 2013 Youth Sports Golf Fundraiser. Included with this letter is the recap of the funds raised, and the details of the final distribution to each organization. I'm instructing the Village Hall to process the distributions in the next bills payable on April 1, 2014.

An explanation is in order on the fund distribution. As discussed during the planning meeting, it was agreed by all organizations that the distribution would be split equally as long as there was equal participation by all organizations. I recognize that the time allotted for a successful outing was short. However, the short time was experienced by all organizations. Therefore, ALL the organizations were tasked with the difficulty of selling tickets in a short period of time. After reviewing the results from the outing, it's clear the effort was greater for some organizations and less by others. Again, this is based strictly on the ticket sale totals. Due to this unequal participation (reiterated again, based on sales results), the distribution is going to be based on the percentage of total sales by your organization instead of being split equally. The percentage breakdown is as follows:

- **Glenwood Baseball – 11%**
- **Glenwood Cougars Football – 9%\***  
*(\*Allotment already issued last Fall)*
- **First Tee Golf – 45%**
- **Glenwood Hawks Basketball - 35%**

The fund distribution will be based on this percentage breakdown. Please note, that considerable time was put into tallying tickets (issued, sold, returned, not returned) in order to verify the totals.

Lastly, I've communicated to Mayor Durkin, that I'm resigning from the position of liaison for this event. I can recognize that there is an appearance of "conflict of interest" with my position as Village Trustee and my association with the Glenwood Hawks, even though I've maintained a neutral position. I do not want to give any organization the feeling that the Glenwood Hawks are receiving some type of favoritism as a result of my position as Trustee. I know, and those I'm associated with, know this is not the case. So, rather than continue in this role as liaison for this event, I'm totally removing myself from anything associated with this event. Someone, from one of the organizations will need to fulfill this role, and work with the Village in order to continue this fundraiser. If no one steps up to fill this role, this fundraiser will cease. If anyone is interested, please forward your interest to Mayor Durkin. Thank you again for your participation in the 2013 fundraiser.

Sincerely,

Carmen Hopkins  
Village Trustee

Cc: Mayor Kerry Durkin

Village of Glenwood 2013 Youth Golf Outing Fundraiser

Total Funds Raised:	\$ 10,830.00
Total Fundraiser Expenses:	\$ (3,135.69)
<b>Net Proceeds for Distribution:</b>	<b><u>\$ 7,694.31</u></b>

**Total Events Sales per Group**

- Glenwood Baseball	\$ 380.00
- Glenwood Cougars Football	\$ 330.00
- First Tee Golf	\$ 1,555.00
- Glenwood Hawks Basketball	\$ 1,225.00
	<b><u>\$ 3,490.00</u></b>

**Distribution (Based on Pro Rata Share (PRS) of Net Proceeds Raised)**

	<b><u>PRS</u></b>	<b><u>Distribution</u></b>
- Glenwood Baseball	11%	\$ 837.78
- <i>Glenwood Cougars Football</i>	9%	\$ <b>727.54</b> **
- First Tee Golf	45%	\$ 3,428.27
- Glenwood Hawks Basketball	35%	\$ 2,700.72
<b>Total Distribution</b>		<b><u>\$ 7,694.31</u></b>

**\*\* Allotment to the Glenwood Cougars was remitted last Fall during their season. No further allotment to the Glenwood Cougars is due. \*\***

**Village of Glenwood 2013 Youth Golf Outing Fundraiser  
- Revenue**

**Corporate Sponsorship Funds**

	<u># Sold</u>	<u>Sponsor Level</u>	<u>Total</u>
Platinum (\$1,000.00)	2	\$ 1,000.00	\$ 2,000.00
Gold (\$600.00)	2	\$ 600.00	\$ 1,200.00
Silver (\$250.00)	7	\$ 250.00	\$ 1,750.00
<b>Total Sponsorship Funds:</b>			<b>\$ 4,950.00</b>

**Corporate Sponsorship Funds (Below Defined Sponsorship Level)**

Miscellaneous (\$500.00)	3	\$ 500.00	\$ 1,500.00
Miscellaneous (\$150.00)	1	\$ 150.00	\$ 150.00
Miscellaneous (\$100.00)	1	\$ 100.00	\$ 100.00
<b>Total Miscellaneous Sponsorship Funds:</b>			<b>\$ 1,750.00</b>

<b>Total Funds from Sponsorships:</b>	<b>\$ 6,700.00</b>
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**Event Ticket Sales**

**Golf & Dinner**

- Miscellaneous (Village Hall)	1	\$ 85.00	\$ 85.00
<b>Total Golf &amp; Dinner:</b>			<b>\$ 85.00</b>

**Green Tickets (Golf Only)**

- Glenwood Baseball	0	\$ 70.00	\$ -
- Glenwood Cougars Football	0	\$ 70.00	\$ -
- First Tee Golf	2	\$ 70.00	\$ 140.00
- Glenwood Hawks Basketball	2	\$ 70.00	\$ 140.00
- Miscellaneous (Village Hall)	5	\$ 70.00	\$ 350.00
<b>Total Green Tickets (Golf Only)</b>			<b>\$ 630.00</b>

**Gold Tickets (Dinner Only)**

- Glenwood Baseball	7	\$ 30.00	\$ 210.00
- Glenwood Cougars Football	2	\$ 30.00	\$ 60.00
- First Tee Golf	2	\$ 30.00	\$ 60.00
- Glenwood Hawks Basketball	16	\$ 30.00	\$ 480.00
- Miscellaneous (Village Hall) - Includes additional \$10 received	5	\$ 30.00	\$ 160.00
<b>Total Gold Tickets (Dinner Only)</b>			<b>\$ 970.00</b>

**White Tickets (Raffle)**

- Glenwood Baseball	34	\$ 5.00	\$ 170.00
- Glenwood Cougars Football	54	\$ 5.00	\$ 270.00
- First Tee Golf	271	\$ 5.00	\$ 1,355.00
- Glenwood Hawks Basketball	121	\$ 5.00	\$ 605.00
- Miscellaneous (Village Hall)	9	\$ 5.00	\$ 45.00
<b>Total White Tickets (Raffle)</b>			<b>\$ 2,445.00</b>

<b>Total Funds from Event Ticket Sales:</b>	<b>\$ 4,130.00</b>
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Total Funds Raised:

\$ 10,830.00

**Total Event Sales per Group**

- Glenwood Baseball	\$ 380.00
- Glenwood Cougars Football	\$ 330.00
- First Tee Golf	\$ 1,555.00
- Glenwood Hawks Basketball	\$ 1,225.00

## Village of Glenwood 2013 Youth Golf Outing Fundraiser

### - Expense

	Amount
- Golf Outing Green/Cart Fees	\$ (280.00)
- Banquet Dinner Expense	\$ (684.00)
- Raffle Tickets Printing Expense	\$ (510.69)
- Raffle Prize Expense (TV, 4th place prize)	\$ (171.00)
- Raffle Prize Expense (5th place Glenwood Oaks Gift Certificate (10% Discount)	\$ (90.00)
- DJ	\$ (400.00)
- Cash Raffle prize	\$ (1,000.00)
<b>Total Fundraiser Expense</b>	<b><u><u>\$ (3,135.69)</u></u></b>

<b>Raffle Prizes</b>		
1st Place : \$500.00	Jerry Green	\$ 500.00
2nd Place: \$300.00	Curtis Portelli	\$ 300.00
3rd Place: \$200.00	Sylvester Miller Sr.	\$ 200.00
4th Place: TV	Scott Lamm	TV
5th Place: Dinner in Glenwood	Doug Adams	\$100 GC

### Donation(s)

Gabe's 4 Gift Certificates

# VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

708.753.2400

708.753.2406 Fax



MAYOR  
Kerry Durkin

CLERK  
Ernestine T. Dobbins

TREASURER  
Edwin Reichard

TRUSTEES  
Terrence A. Campbell  
Ronald Gardiner  
Carmen Hopkins  
Richard Nielsen  
Anthony Plott  
Paul Styles, Jr.

March 22, 2014

The Honorable Kerry Durkin  
Board of Trustees  
Village of Glenwood  
One Asselborn Way  
Glenwood, Illinois 60425

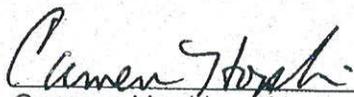
Re: Sale of Cell Tower located at Glenwoodie Golf Course

Dear Mayor Durkin and Trustees:

The Glenwoodie Golf Committee held a meeting on Tuesday, March 22, 2014, and by a vote of 7 ayes, 0 nays, 2 absent, their recommendation is as follows:

The Glenwoodie Golf Committee recommended to the Board of Trustees to proceed with the initial process of finding buyers for the sale of the Cell Tower located at Glenwoodie Golf Course.

Sincerely,

  
Carmen Hopkins, Chairman  
Glenwoodie Golf Committee

# VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

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708.753.2406 Fax



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Kerry Durkin

CLERK  
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March 22, 2014

The Honorable Kerry Durkin  
Board of Trustees  
Village of Glenwood  
One Asselborn Way  
Glenwood, Illinois 60425

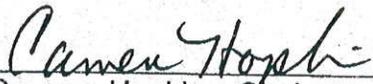
Re: Sale of Cell Tower located at Glenwoodie Golf Course

Dear Mayor Durkin and Trustees:

The Glenwoodie Golf Committee held a meeting on Tuesday, March 22, 2014, and by a vote of 7 ayes, 0 nays, 2 absent, their recommendation is as follows:

The Glenwoodie Golf Committee recommended to the Board of Trustees to approve a Pre Paid 10 Round with Cart Golf Package, Non-Resident \$295.00 or Resident \$275.00. If the Package is purchased by April 15<sup>th</sup>, a free bonus round is given. All rounds will expire at the end of the Calendar year. The 20 Round Packages is not included in this recommendation.

Sincerely,

  
Carmen Hopkins, Chairman  
Glenwoodie Golf Committee

**Glenwoodie 2014Pre Paid Package**

**10 Weekday Rounds including Cart**

**Valid Weekdays Anytime or Weekends/Holidays After 3pm**

**Non-Residents = \$295.00**

**Residents = \$275.00**

**(Packages valid until 12/31/2014)**

**Residents of Glenwood or South Holland**

**(Must show ID as proof of residency)**